Registration of Members & Guests

1. Approval of Minutes of December 5th, 2008

2. Announcements
   a. Teaching & Learning Bytes (President’s Monday lunch series)

3. Previous Action Item Review
   a.

4. Guest – Chris Xanthos
   a. Web Infrastructure

5. CIO’s Report
   a. New Academic Technology Website
   b. CSU Information Security Policies
   c. Technology Survey Results
   d. Faculty Associates

6. Chair’s Report
   a. Joint meeting(s) 2/11/09 (1030-12, JD 4440)

7. ACAT Report
   a. December – Ashley Skylar
   b. January – cancelled

8. Discussion Topics

9. Policy
   a. Friendly Amendments to ODF Resolution – Jacek Polewczak & Gloria Melara.

10. Department/College Issues

11. New Business

12. Next Meeting (3/6)
   a.